

**WASHINGTON STATE CENTER FOR  
CHILDHOOD DEAFNESS & HEARING LOSS  
BOARD OF TRUSTEES MEETING  
DoubleTree Southcenter/Tukwila  
January 11, 2009**

Board Members: Allie Joiner (District #1)  
Pat Clothier (District #2)  
Nita Kamphuis (District #4)  
Char Parsley (District #5)  
Rita Reandeau (District #6)  
Ariele Belo (District #7)  
Sidney Weldele-Wallace (District #8)  
Larry Swift (District #9)

Absent: Gail Pollock (District #3)

Legal Counsel: Bonnie Terada, Legal Counsel

Director: Rick Hauan

Superintendent: Jane Mulholland

Guests: Kris Rydecki, Outreach Director  
Carol Carrothers, WSDS

Recorder: Judy Smith

Interpreters: Dave Morrison, Molly McGuire

The meeting was called to order by Pat Clothier, Board Chair, at 5:32 p.m. It was determined that a quorum was present.

**Agenda – January 11, 2010**

*Sidney Weldele-Wallace moved to accept the published agenda, Nita Kamphuis seconded the motion. It was voted on and approved.*

**Minutes from December 4, 2009, meeting**

*Rita Reandeau moved that the December 4, 2009, minutes are approved as written. Ariele Belo seconded the motion. It was voted on and approved.*

**Reports**

• **Rick Hauan, Director**

The Director gave the Board a brief update of meetings during the month of December and early January.

- Both the House and Senate Ways & Means Analysts visited WSD. Both visits went extremely well.
- Had a very productive meeting with Joyce Turner, Deputy Chief of Staff, regarding the upcoming bill for transfer to OSPI and proposed reductions.
- Meeting with Doug Gill, Director of Special Education, OSPI (Office of the Superintendent of Public Instruction) regarding the possibility of a move to OSPI and what those changes might look like. Very positive meeting.
- Randy Dorn, Superintendent at OSPI, visited both WSD & WSSB on December 16th. Superintendent Dorn would like to meet with Deaf community members. Board members were asked to email Rick with suggested names.
- The new Labor Advocate for WFSE (Washington Federation of State Employees) met with the Director, Superintendent and the local Federation President. This was a “get to know you” meeting.
- The Board was presented with a framed picture signed by the students and individual thank you cards from the Leadership Team in appreciation of all their hard work. The Board was thrilled with their gift and cards!
- The Board was also presented with a thank you card from the ILS (Independent Living Skills) students for their donation of \$150 to the “Adopt a Family” program.
- The Governor’s Budget includes \$2.5 million for auditorium repairs. If approved, this work could begin in July 2010.
- The Director passed out information regarding BRF (Behavioral Referral Form) data for the 2009/2010 school year. The information also included a comparison of the number of BRFs issued over the last eight years. Nancy Sinkovitz, Director of Residential Services, will have a BRF presentation at the February Board meeting. Thanks to Nancy for the great job in preparing this information!
- **Jane Mulholland, Superintendent**
  - The Leadership Team hosted a Staff Appreciation event on December 8<sup>th</sup>. What a great event!
  - PSO hosted a holiday party for students including a signing Santa. Each student was thrilled to receive a book picked out especially for them. PSO is also planning a series of evening programs for parents; the first to be held on January 20<sup>th</sup>.
  - The second Core Team meeting was held on December 10<sup>th</sup>. The first set of Stakeholder meetings will be held in Mt. Vernon, Lynnwood (January 12<sup>th</sup>) and Fife, Renton (January 13<sup>th</sup>).
  - Architects will be interviewed soon for upcoming minor works projects. These projects include creating restrooms in the north end of Clarke Hall and sidewalks to connect the cottages. If funds are available a new playground between the Student Health Center and Clarke Hall will be included. Once an architect is chosen, it is possible the projects could begin as early as February 8, 2010.
  - The Post High School Program currently has three students with another one joining soon. Another student will be visiting from the Vancouver area

next week and a WSD high school student may join PHSP during the second semester of his senior year.

- The pre-school classroom was broken into last evening, January 10<sup>th</sup>, and a teacher's laptop, an FM system, and other items were stolen. Safety measures are being taken to prevent future incidents.
- Fleet Management: Met with individuals from General Administration and they were very impressed with the records WSD has kept on their vehicles. Thanks to Alan Anderson who manages WSD's fleet for his great recordkeeping.
- Nikki Ekle retired as of December 31<sup>st</sup> and a retirement party will be held on Friday, January 15<sup>th</sup> (1-2 p.m.). All are welcome to attend.
- **Kris Rydecki, Outreach Director**
  - Due to icy weather, the Mini-Immersion has been rescheduled for March 5 & 6.
  - WSD will host the Deaf Fiesta April 10<sup>th</sup> in Sunnyside, Washington.
  - WSD Youth Leadership Retreat will be held at WSD March 10-12. This event will focus on 6-8<sup>th</sup> graders from throughout the state.
  - The Outreach Director attended several meetings last month to discuss the oral/aural program in the Tacoma area. This group is looking at what the needs are for an academic program. Maura Berndsen from Listen & Talk will be working with the Tacoma School District on this project.
  - An outreach consultation is scheduled this month in Colfax, Washington.

### **Policy 2<sup>nd</sup> Reading – Risk Management**

*Char Parsley made a motion to approve Policy 6510 (Risk Management). Allie Joiner seconded the motion. It was voted on and approved.*

### **Plan for future Board meetings**

After much discussion, it was decided to change the future Board meetings to the following dates:

- Monday, February 1 @ WSD (5 – 8:30 p.m.)
- Monday, March 1 in Olympia (5 – 8:30 p.m.)
- Friday, April 9 in Vancouver (10 a.m. – 3 p.m.)
  - Finance Committee will meet 8 – 10 a.m.
- May meeting cancelled as a budget savings measure
- June's meeting would stay as published on June .....

*Nita Kamphuis made a motion to approve the above changes. Char Parsley seconded the motion. It was voted on and approved.*

*February agenda item: Board summer retreat to discuss the report mandated by E2SHB 1879 which is due to the legislature by December 1, 2010.*

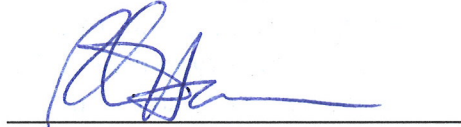
**Adjournment**

*Sidney Weldele-Wallace moved the meeting be adjourned. Allie Joiner seconded the motion. It was voted on and approved. The meeting adjourned at 8:16 p.m.*



Pat Clothier, Chair  
CDHL Board of Trustees

02/01/10  
Date



Rick Hauan, Director  
CDHL

2/1/10  
Date